

# **ASHBY ISD #261 Regular School Board Meeting**

**Ashby School Media Center**

**300 Birch Ave, Ashby, MN 56309**

**Wednesday, October 19th, 2022 6:00 PM**

*Our Mission Statement: Ashby Public School District is committed to providing a well-rounded education in a challenging learning environment that prepares students for success in their local, national, and global communities through opportunities in academics, arts, and leadership activities.*

## **1. Call to Order**

## **2. Pledge of Allegiance**

## **3. Amend/Adopt Agenda**

## **4. Recognition of Visitors**

## **5. Approve Consent Agenda**

### **5.1 Minutes from September 21st, 2022**

### **5.2 Financial Report - Mrs. Melby**

*5.21 September 2022 Financial Report*

*5.22 September 2022 Revenue Reports*

*5.23 September 2022 Expenditure Reports*

*5.24 September 2022 Handpayables and Wire Payments*

*5.25 September 2022 Student Activity Balances*

*5.26 Ehlers Investment Summary - September 2022*

*5.27 October 2022 Bills*

*October 2022 Building Fund Bills*

### **5.3 Approve Personnel Changes**

*5.31 Approve the retirement of Rosie Nissen*

## **6. Communications/Delegations**

## **7. Reports**

### **7.1 Board Member(s)**

*7.11 Anderson - Region 1*

*7.12 Wing - FF Spec Ed Coop Service Coop Meetings*

### **7.2 Principal Report**

*7.21 Elementary Report - Mr. Moore*

*7.22 Secondary Report - Mr. Schoenbauer*

### **7.3 Superintendent Report - Mr. Moore**

### **7.4 Teacher Representative**

*7.41 Naomi Anderson*

*7.42 Anna Johnson*

## **8. Discussion Items**

### **8.1 Building Update**

*8.11 Budget*

*8.12 Parking Lots*

- 8.13 *Timeline Update*
- 8.14 *HVAC (SCR)*
- 8.2 MSBA Leadership Conference
- 8.3 **Website Update**
  - 8.21 *Link to website*
- 8.4 **Europe Trip**

## **9. Action Items**

- 9.1 *Approve the Joint Powers Agreement with the Fergus Falls Special Education Cooperative*
- 9.2 *Approve the Fiscal Year 22 Audit as presented by Clifton Larson Allan*
- 9.3 *Approve the 2022-2023 school nurse contract through Prairie Ridge Health Care*
- 9.4 *Consider approving raising the sub pay for hourly support staff members to the base pay on any given contract year*
- 9.5 *Consider approving moving forward with the additional work to update HVAC controls in the existing building.*

## **10. Adjourn**